

**Attended:** Allan Bly, Kyle Greer, Michelle Kawulka, Antoni Kowalczewski, Bill Melenberg, Kersh Naidoo, Gerry O'Donnell (joined late), David Roseke, Mariette Seed, **Total = 7 members and 1 guest.** **Regrets:** Margie Belanger, Jaclyn Briscoe, Cassidy Cooper, Heather Bolli, Vince Bowen, Jeff Havixbeck, Alexis Labarda, Grace Salvo, Keaton Seaby, CRC Rep Darrell Nordell. **Recorder:** Mariette S.

## 0.0 Call to Order

- Kersh calls the meeting to order at 7:11pm.

## 1.0 Approval of agenda – August 02, 2022

- Allan MOVES, Michelle SECONDS. Motion is CARRIED to approve Aug 02 agenda with addition of EFCL training item, 5.1.

## 2.1 Approval of minutes – July 05, 2022

- Allan MOVES, Kyle SECONDS. Motion CARRIED to approve the July 05 minutes.

## 3.0 Reports

### 3.1 Vice President's reports

Gerry/Kersh

Kersh states:

- Thanks to everyone for joining tonight's meeting.
- Thanks to everyone for all their work, be it short or long term projects. Especially during the summer when people are busy.

Gerry arrived and stated:

- We are engaged in getting mural designs/estimates from about 4 artists in Edmonton.
- The city wanted gaps filled in between the grass and sidewalk. That is done.
- The community garden is coming along nicely. A small, dedicated group of volunteers.
- The rain barrels are being utilized; thanks to Allan for those.
- Keaton, Kyle and Gerry are planning to meet for the hockey/skating programs.
- Thanks to Kersh for moving planning along with Fall Fest.
- Thanks to Mariette, Allan, and Antoni for all they do in their respective areas.

**Action Item:** n/a

### 3.2 Treasurer's report

Antoni

Antoni reported that:

- Account balances as of June 30, 2022 were:
  - General Account: \$139,029.78
  - Casino Account: \$ 5,357.04
- Of note for June:
  - \$1,786.74 – cost of printing last 2 newsletters
  - \$1,490.01 to local waste company for big bin event.
  - There was a city grant received for \$9700.00 for CLOG.
  - One project is getting the year end for AGLC completed.
  - He will be leaving at the end of this fiscal year, end of this month.
  - This may be his last meeting.
  - Kersh thanks Antoni for his 3 or so years served. Wishes him best of luck in Calgary.

**Action Item:** Antoni to complete the year end for casino/AGLC.

**Action Item:** Kersh has a name in mind, an accountant by trade, who may be able to fill the treasurer role.

August 02, 2022 ▪ 7:00 pm start

### 3.3 Civics report

Jeff

Jeff absent:

- No report

**Action Item:** n/a

### 3.4 City of Edmonton

Darrell

Darrell absent, no report

**Action Item:** Fall Fest info

## 4.0 Old business

### 4.1 Programs update

Cassidy

Cassidy absent:

- Deferred

**Action item:** n/a

### 4.2 Facilities status update

Allan

Allan reported that:

- The sidewalk is done. The boards have been replaced on the south building walls.
- He has updated the motion lights around the hall. Some needed replacing.
- He also placed a motion light above the shed. And one on the south side of the rec centre overlooking the skateboard park.
- The roof pipes will need to be looked at again due to recent activity on the roof.
- There were toilet problems in the hall that Amanda's husband took care of.
- Kyle reported the soil and grass seed were spread along the new sidewalk.

**Action item:** n/a

### 4.3 Membership update

Michelle

Michelle reported that:

- For July there have been 3 family memberships come in.
- One woman said she sent a cheque, but the cheque has not appeared yet.
- Allan will get her a key for the mailbox so she can check.
- She would need help for processing membership payments at Fall Fest.
- Gerry asked about the (membership) email list to use for potential volunteers.
- Allan brings forward ISAIDS (Federal Governments use of Facebook to contact people.
- Gerry says phoning Grovenor residents can be more effective than email.

**Action item:** Allan will get Michelle a key for the mailbox to pick up membership cheques.

**Action item:** Michelle to follow up with woman/Antoni on membership cheque.

**Action item:** Michelle to contact EFCL re what use of the emails we can have, if we can ask people to volunteer from that list. From legislative standpoint.

### 4.4 Neighbourhood watch update

Jaclyn

Jaclyn absent:

- No report.

**Action item:** n/a

### 4.5 Sports update

Keaton

Keaton absent, no report.

**Action item:** n/a

**4.6 IT/Communications update**

**Allan**

Allan stated:

- The two new cameras are in place. Amanda and Miriam have access to them.
- Racial graffiti (hate crimes) were found on the waste bin and twice in the skateboard park. He sprayed over top of it.
- Through the school it seems it was reported to the police.
- Grovenor documents being stored on the Google drive is recommended for continuity. Allan can provide instruction on this if needed.

**Action item:** *He will provide whatever is needed (video) to the police.*

**4.7 Street Labs update**

**David**

David reports:

- They are in the queue right now. It is a waiting game. Engineers are designing their installations.
- In June they had a really good meeting with the city. All their ideas were approved.
- He believes they asked for a lot more than other leagues and were granted it.
- There is cutting going on. They designed for this, for cut-through traffic. People drive differently when they cut through a neighborhood other than their own.
- The first installation is by Ch cafeteria. There is no boulevard.
- The second installation will have curbs that come out into the road on two sides.
- Number 3 & 5 have planter roundabouts with greenery. Not done in Edmonton before but is done regularly in Vancouver. This may take longer as starting from scratch.
- 106 avenue is wider. And there are fewer houses fronting it.
- Number 4 is curb extensions that can be painted.
- Number 6 is a parklet, basically a curb extension plus, i.e. with table & chair.
- Alternating curb extensions. At # 6 and north of # 6.
- Curb extensions at # 7.
- Number 8 is the showpiece right beside the playground at the 4-way stop.
- There is a supply shortage on the paint needed for the intersection.
- Number 9 is being painted as well. Vibrant colors, between the white lines.
- The plan is to involve the school as well on these last two, grades 5 and 6.
- May need to carry on next year, due to hold ups this year.
- Some installations will stay over the winter. Not sure which ones.

**Action item:** *Kersh to reach out to Andrew Knack re the delay in Street Lab's installations.*

**4.8 Review of Board Positions on website (Civics)**

**Jeff**

Jeff absent; no report:

- Jeff yet to forward his Civics description.

**4.9 Fall Fest update**

**Kersh**

Kersh reported:

- All the applications have gone in for the city. Such as use of land, liquor license.
- We will not get the liquor license unless we have consumption in that area only.
- We may need to set up a tent and a fence.
- If we don't enforce it, we may not be able to get a license in future years.
- We are moving ahead with a fireworks permit. All indications look positive.
- Alternatives to fireworks could include fire dancers. It is quite pricey.
- A 25-metre ceiling for fireworks is what may be allowed and better than nothing.
- Uncle John's Fireworks and the City seem to be saying different things on fireworks.

- We may need to have the overall set-up/layout differently than done in the past. Including moving the band over to the east side of rec centre.
- He is sourcing a second music act along with Black Velvet, our usual band. There is City funding for this. There is a process to apply.
- There is also a donor list of musician provided by Long and McQuade as an option.
- YEG Pizza, Lemon Grass Grill and x Box is coming back.
- He had Allan post the ad on the website. Bill to list in newsletter.
- We will have to buy snacks and water.
- Regarding 50/50, EFCL is doing an Edmonton wide 50/50. There is a risk that we get zero money if winner is not from our community. Ticket sales are online. It is the day after our Fall Fest.
- We could still do our own 50/50, with volunteers and someone spearheading.
- The Sign Up Genius website is ready. Kersh to forward the link.
- Suggested to have two designated location for membership sales and 50/50 ticket sales.

**Action Item:** Michelle to forward email to Kersh on fire dancer costs.

**Action Item:** Kersh to apply for funding for additional music act.

**Action item:** Kersh to send out layout options.

**Action Item:** Gerry to contact Long and McQuade for other musician options.

**Action Item:** Kersh to send Gerry list of potential donors and volunteers to Gerry.

**4.10 Grow Forward Garden update**

**Gerry**

Gerry reported:

- Stated in VP report, item 3.1
- Gerry thanks all the volunteers that contribute to the garden.

**4.11 Attracting new board member**

**All**

- We have had quite a few new faces lately. Let's continue with that. New volunteers are always welcome to join.
- Please look for a potential person to fill the treasurer role.

**4.12 Other old business**

**All**

- n/a

**5.0 New business**

**5.1 EFCL Training**

**Kersh**

Kersh reported:

- EFCL has training for different roles within a league. Online training. Good for new or old board members.

**Action Item:** Kersh to send link to the online registration.

**5.2 District Planning Public Engagement Event update**

**Keaton**

Keaton absent; no report

- Deferred.

**Action Item:** n/a

**5.3 Other new business**

Kersh attended a community development and upgrades meeting. It was around playground spaces and amenities shared with a school or on their own. Upgrades are on hold. The process has significantly changed. So good that we don't have to go through that due to our playground having recently been upgraded.

**All**

## **6.0 Action Items update** (for items not yet covered)

- The list was updated as Kersh spoke. Long term renter would require an updated agreement.

**Adjourned 9:06 pm**

**Next meeting is September 06, 2022**

\*Please see the June Income Statement included below.